

Meeting Summary
Re-Introduction to the Annexation and Growth Policy Update
September 20, 2021, 12:00 PM via Webex

Working Group and Community Advisory Group Attendees

Name	Organization	Name	Organization
Anisa Schell	CoSA* – City Council Office 1	Julia Carrillo Haynes	CPS Energy
Anna Resendez	CoSA –Public Works	Ka Rhonda K Crummie	CoSA – Solid Waste Management
Brian Duffany	Economic & Planning Systems (consultant)	Laura Garza	CoSA – City Council Office 8
Bridgett White	CoSA - Planning	Logan Sparrow	CoSA – Development Services
Christopher Monestier	CoSA – Fire Department	Lori Stinson	SA Chamber of Commerce
Chuck Jenigen	Joint Base San Antonio	Manuel Leal	Bexar County
Clinton Eliason	CoSA - Planning	Matt Prosser	Economic & Planning Systems (consultant)
Cristina Aldrete	North SA Chamber of Commerce	Melissa Carrillo Cox	CPS Energy
David Brewer	Bexar County - Fire Marshal Office	Murray Myers	CoSA – Office of Sustainability
David McDaniel	CoSA – Solid Waste Management	Nancy Tabares	CPS Energy
Debra M Clark	CoSA – Government & Public Affairs	Patrick Middleton	San Antonio Water System
Derek Tulowitzky	CoSA – City Council Office 5	Paul Scholl	Alamo Area Council of Governments
Eduardo Carrasco	CoSA – Government & Public Affairs	Priscilla Rosales-Pina	CoSA – Planning (Project Manager)
Eiginio Rodriguez	AGUA	Rob Killen	San Antonio Real Estate Council
Garrett Phillips	San Antonio River Authority	Robert Brach	Bexar County – Public Works
Gregory Reininger	CoSA – Transportation	Rudy Nino	CoSA - Planning
Ivonne De La Rosa	TX Department of Transportation	Susan Guinn	CoSA – Office of the City Attorney
Jameene Williams	CoSA – Office of the City Attorney	Sydell Brooks	CoSA – City Council Office 2
James Gegenheimer	San Antonio Water System	Teresa Myers	CoSA – Mayor’s Office
Jennifer Sheppard	Alamo Area Council of Governments	Thomas Filopoulos	CoSA – Office of the City Attorney
Joshua Jaeschke	CoSA - Planning	Tim Woliver	CoSA- Office of Military & Veteran Affairs
Juan Valdez	CoSA – Mayor’s Office	Valerie Ramirez	Joint Base San Antonio
Judith Canales	South SA Chamber of Commerce	*CoSA - City of San Antonio	

After a quick welcome to both the Working Group and Community Advisory Group members in attendance, Priscilla Rosales-Pina provided a brief overview of the Project’s Purpose, work moving forward after the pause due to COVID-19, and a high-level overview of the White Paper completed in Phase 1 of the Project. Matt Prosser then went into more detail on the project itself and provided the attendees with information on the development contexts; priority issues, growth strategies and policy outcomes; identified key tools and strategy recommendations; and the engagement process to date. After an overview of next steps, he presented the group with two topics for discussion – engagement participation and desired outcomes. Feedback from those present included:

Engagement Participation:

- Entities identified or asked about - VIA Metropolitan Transit, Edward Aquifer Authority, Medina County, and suburban cities. Staff noted that although not present, the Edward Aquifer Authority was already represented on the Community Advisory Group; they had briefed other municipalities during Phase 1 of the project; and would be sure to reach out to Medina County.
- Timing regarding presentation to the Planning & Community Development Council Committee. Staff indicated that the Committee would be briefed on the Policy in the next few months after additional stakeholder engagement. The full adoption schedule included also going to Planning Commission prior to City Council for consideration in June of next year.

Desired Outcomes:

- A side-by side comparison of orderly growth that aligns with the SA Tomorrow Plan versus unorderly growth in the ETJ
- An analysis related to tax value or fiscal implications of annexation. Matt mentioned the evaluation of the fiscal impacts of annexation was made in the initial studies of the 2016 Annexation Policy which was included in the 2016 SA Tomorrow Plan. In addition, the city conducts a fiscal impact analysis of any annexation process. He noted that Policy guidance related to fiscal impact assessments would be included in the proposed Policy.

Staff noted that meetings with both Groups will be scheduled in the next few months. At that time, Group stakeholders will be able to provide more input on the Policy's approach and recommendation details.